

AGENDA

COMMITTEE: **ESDA AND CLAIMS**

MEETING DATE: May 18, 2021

MEETING TIME: 7:00 P.M.

MEETING LOCATION: McDonough County Courthouse
 Courtroom 201

Call to Order

Old Business:

Review and approve April 20, 2021 minutes

New Business (and items referred from other committees):

ESDA Director's Report
Claims review and approval
Resolution 2021 Amend FY 2021 McDonough County General County Fund Budget
Other Items as Needed
Adjourn to Executive Session pursuant to Chapter 5, Illinois Compiled Statutes Section
120/2 c (1) (2) (11) – **(Only if needed)**

Other

Public Comment
County Board Chairman's Comments

Adjourn

**Next meeting will be held on Tuesday, June 15, 2021 at 7:00 p.m. at the McDonough
County Courthouse, Courtroom 201**

DRAFT NOT APPROVED BY COMMITTEE

ESDA & CLAIMS COMMITTEE

April 20, 2021

The ESDA & Claims Committee held its monthly meeting on Tuesday, April 20, 2021 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present were Chair Dave Nissen, Vice Chair Julie Melvin, Larry Aurelio, Letha Clark, Ken Durkin, Joe Erlandson, and Dick Marcott. Member absent was Craig Foster. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, County Board Chair Scott Schwerer, and County Clerk DeJaynes.

Chair Nissen called the meeting to order at 7:00 p.m.

Approval of March 16, 2021 Minutes

Member Durkin moved with a second by Member Clark to approve the minutes as submitted. Motion carried on a voice vote.

ESDA Director Report

Director Edgar Rodriguez gave the report.

Committee Claims

Member Melvin moved with a second by Member Erlandson, to approve the claims as submitted. Motion carried on a voice vote.

Approval of Claims

Member Marcott moved with a second by Member Clark, to approve the claims as submitted. Motion carried on a voice vote.

Other

County Board Chair Comments

County Chair Schwerer discussed the Reapportionment with the Committee. A hearing will be held at 5:30p.m. on May 12, 2021.

Adjourn

Member Durkin moved with a second by Member Aurelio to adjourn the meeting at 7:38 p.m. Motion carried on a voice vote.

RESOLUTION 2021

AMEND FY 2021 MCDONOUGH COUNTY GENERAL COUNTY FUND BUDGET

WHEREAS, McDonough County has been awarded funds for COVID Public Assistance; and
WHEREAS, McDonough County should receive an additional amount of \$216,309.43 adding to the \$90,361.46 for this grant for a total of \$306,670.88; and

WHEREAS, the grant funds will be received by McDonough County into the McDonough County General County Fund; and

WHEREAS, McDonough County Board wishes to amend the FY 2021 Budget receiving the funds and appropriate these funds to the McDonough County General County Fund; and

WHEREAS, the McDonough County General County fund 00100-343.04 COVID Public Assistance has no FY 2021 Budget appropriation; and

WHEREAS, the McDonough County General County fund 001 31-440.00 COVID Public Assistance has no FY 2021 Budget appropriation; and

WHEREAS, the McDonough County Board wishes to appropriate \$306,670.88 to line 00100-343.04 for income received and \$306,670.88 to line 001 31-440.00 for expenses incurred.

NOW, THEREFORE BE IT RESOLVED that the McDonough County Board hereby amend the 2021 County General Fund Budget to include an additional \$306,670.88 for the purposes of COVID Public Assistance Funds

APPROVED BY THE MCDONOUGH COUNTY BOARD ON THIS 17TH OF FEBRUARY, 2021

L. Scott Schwerer

McDonough County Board Chairman

ATTEST:

Gretchen DeJaynes

County Clerk

(Seal)